

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005518

FILED
Apr 30, 2010
Secretary of State

Entity Name: CREDIT CARD AND CHECK PROCESSING INTERNATIONAL, LLC

Current Principal Place of Business:

6700 N. ANDREWS AVE.
SUITE 405
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

Current Mailing Address:

6700 N. ANDREWS AVE.
SUITE 405
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

FEI Number: 26-1530332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTIAN L SR.
6700 N. ANDREWS AVE.
SUITE 405
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SMITH, CHRISTIAN L SR.
980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C. LEO SMITH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHRISTIAN L SR.
Address: 980 N FEDERAL HWY . SUITE 314
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. LEO SMITH

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date